

Draft
MINUTES
APRIL 12, 2011

The regular board meeting of the City of Weatherby Lake Board of Alderman was called to order by Mayor Gerald Bos, on Tuesday, April 12, 2011 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:02 p.m.

Aldermen present was: DeJong, Hoy, Bossert and Finn.

Also present was: John Reddoch, City Attorney and ten (10) members of the public.

Bossert moved and second by Finn to pass on the first and place on the second Bill No. 1121 as Ordinance No. 1120 an ordinance declaring the results of the city election held in the City of Weatherby Lake, Missouri on April 5, 2011. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

Bossert moved and second by Finn to approve Bill No. 1121 as Ordinance No. 1120 an ordinance declaring the results of the city election held in the City of Weatherby Lake, Missouri on April 5, 2011. Yeas: DeJong, Hoy, Bossert and Finn. Motion carried unanimously.

Hoy moved and second by DeJong to adjourn sine die. Yeas: DeJong, Hoy, Bossert and Finn.
7:05 p.m.

Swearing in of Mary Hoy, Westside Alderman and David Folkedahl, Eastside Alderman.

Meeting re-convened at 7:06 p.m.

Finn moved and second by Hoy to elect Vic DeJong as Mayor Pro-Tem. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

Mayor's Communication to the Board

Presentation to the Board from Greg Sager, Platte County Highway Administrator, concerning construction on Barry Rd west of Potomac. Public comments heard from Alderman Hoy, Alderman Finn, Alderman DeJong, Platte County Commissioner Kathy Dusenbery, Tom Henke, Mike McDermott and Frank Conforti.

Hoy moved and second by Finn to pass on the first and place on the second Bill No. 1123 as Ordinance No. 1122 an ordinance to suspend enforcement of Section 405.240 'Signs' until the next Board meeting to allow the placement of directional signs through Weatherby Lake. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

Hoy moved and second by Finn to approve Bill No. 1123 as Ordinance 1122 an ordinance to suspend enforcement of Section 405.240 'Signs' until the next Board meeting to allow the placement of directional signs through Weatherby Lake. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

The Mayor reported on a meeting with Water District #6 that he, George Lowman and Vic DeJong attended with regards to a cooperative agreement to supply water or be supplied water in an emergency situation. Follow up with Kansas City Water Department will be conducted.

April 30th the City will conduct a citywide right-of-way clean up with Aldermen DeJong and Folkedahl heading the effort. Volunteers were asked to meet at City Hall at 9:00 a.m.

Planning Commission meeting is set for April 26th at 6:00 p.m.

Hoy moved and second by Finn to pass on the first and place on the second Bill No. 1122 as Ordinance No. 1121 an ordinance approving the contract with Allied Waste, LLC for the trash service. Discussion followed

Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

Hoy moved and second by Finn to approve Bill No. 1122 as Ordinance No. 1121 an ordinance approving the contract with Allied Waste, LLC for trash service. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

The Mayor presented his slate of members to the various boards and commissions and asked that the Board review the names presented.

OPEN FLOOR TO VISITORS

No comments heard.

COMMENTS FROM ALDERMEN

Alderman Hoy thanked Public Director George Lowman and his crew for all their work this past winter. She also stated that after review she had no concerns about the published financial statement for the City.

Alderman Finn stated that she is gearing up for this year's 4th of July celebration.

Alderman DeJong commented about the water quality ads currently running.

CONSENT AGENDA

Finn moved and second by Hoyt to approve the minutes from the March 1, 2011 Regular Board of Alderman meeting and the March 30, 2011 Special Board of Alderman meeting. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

DeJong moved and second by Hoy to approve the payment of bills in the amount of \$47,064.55. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion approved unanimously.

REPORTS

Public Works

Written report submitted.

The water main work on N Miami has been completed.

The City was awarded a \$16,164.00 grant from Platte Co. to assist with stormwater work at 75th Street.

Financials

Written report submitted.

Police

Written report submitted.

Chief McMullin stated that a CPR class will be held on May 28th. The class is full but he is open to having another class if there is interest.

Chief McMullin introduced Captain Lonny Gower to the Board. Captain Gower will be present at the upcoming Board meeting as Chief McMullin will be unavailable.

The new police car is being constructed as of this date and should be available for pick up soon.

Court

Written report submitted.

Community Center

Written report submitted.

Parks

Written report submitted.

Planning Commission

Planning meeting set for Monday, April 26, 2011 at 6:00 p.m.

Historical

No report.

WLIC

Dredging of the lake continues and hopefully will be completed at the end of May. Work on the pavilion at C Point is nearing completion.

Entrance Committee

The committee hopes to have a meeting in June or July to discuss final plans for the entrances.

ADJOURNMENT

DeJong moved and second by Finn to adjourn the meeting. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.
Adjourn at 9:15 p.m.

Mayor

ATTEST

Gwen Cenac
City Clerk